



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MULLET LTD**

*Company Number:* **06022904**

*Date of this return:* **08/12/2015**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **63 TOWER HILL  
WHITEHAVEN  
CA28 7UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LEANNE**

*Surname:* **SAVAGE**

*Former names:*

*Service Address:* **63 TOWER HILL  
WHITEHAVEN  
CA28 7UD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEVIN LEE**

*Surname:*                **SAVAGE**

*Former names:*

*Service Address:*        **63 TOWER HILL  
WHITEHAVEN  
CA28 7UD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEANNE**

*Surname:* **SAVAGE**

*Former names:*

*Service Address:* **63 TOWER HILL  
WHITEHAVEN  
CUMBRIA  
ENGLAND  
CA28 7UD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1977** *Nationality:* **BRITISH**

*Occupation:* **HEALTH PHYSICS MONITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3 A ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN LEE SAVAGE**

*Shareholding 2* : **0 A ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-05-19**  
*Name:* **LEANNE SAVAGE**

*Shareholding 3* : **3 B ORDINARY shares held as at the date of this return**

Name: LEANNE SAVAGE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.